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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1
Total Deleted Page(s) = 43
Page 1 ~ OTHER - Sealed per court order;
Page 2 ~ OTHER - Sealed per court order;
Page 3 ~ OTHER - Sealed per court order;
Page 4 ~ OTHER - Sealed per court order;
Page 5 ~ OTHER - Sealed per court order;
Page 6 ~ OTHER - Sealed per court order;
Page 7 ~ OTHER - Sealed per court order;
Page 8 ~ OTHER - Sealed per court order;
Page 9 ~ OTHER - Sealed per court order;
Page 10 ~ OTHER - Sealed per court order;
Page 11 ~ OTHER - Sealed per court order;
Page 14 ~ b3; b6; b7C;
Page 15 ~ Referral/Direct - DOJ;
Page 16 ~ Referral/Direct - DOJ;
Page 17 ~ b3;
Page 18 ~ b3;
Page 22 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 30 ~ b3; b6; b7C;
Page 32 ~ b3; b6; b7C;
Page 37 \sim b3;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3;
Page 42 ~ b3; b6; b7C;
Page 43 ~ Referral/Direct - DOJ;
Page 44 ~ Referral/Direct - DOJ;
Page 45 ~ Referral/Direct - DOJ;
Page 48 ~ b3; b6; b7C;
Page 49 \sim b3;
Page 50 ~ Referral/Direct - DOJ;
Page 51 ~ Referral/Direct - DOJ;
Page 52 ~ Referral/Direct - DOJ;
Page 56 ~ Referral/Direct - DOJ;
Page 80 ~ b3; b6; b7C;
Page 91 ~ b3; b6; b7C;
Page 96 ~ Referral/Direct - DOJ;
Page 101 ~ Referral/Direct - DOJ;
Page 107 ~ Referral/Direct - DOJ;
Page 110 ~ b3; b6; b7C;
Page 113 ~ b3; b6; b7C;
Page 118 ~ Referral/Direct - DOJ;
Page 119 ~ Referral/Direct - DOJ;
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X No Duplication Fee X

X For this Page

TO:	United St NORTHERN	ates Dist	rict Court ILLINOIS, EASTERN DIVISION
			SUBPOENA TO TESTIFY BEFORE GRAND JURY
			DENA FOR: PERSON 🕱 DOCUMENTS OR OBJECT
YOU ARE HEREE Court at the place, da	BY COMMANDED to appeate, and time specified bel	ear and testify befo ow.	re the Grand Jury of the United States Dis
219 South I	deral Building Dearborn inois 60604 GRAND JU	RY	ROOM . DATE AND TIME
YOU ARE ALSO See attachm		ith you the followir	ng document(s) or object(s):*
	nent R		
See attachm	iont D		
See attachm	· ·		
	, ·		
□ Please see additional	<i>information on reverse</i> all remain in effect until yo	u are granted leav	e to depart by the court or by an officer act
☐ <i>Please see additional</i> This subpoena shan behalf of the court.	<i>information on reverse</i> all remain in effect until yo	u are granted leav	e to depart by the court or by an officer act
□ <i>Please see additional</i> This subpoena sha	<i>information on reverse</i> all remain in effect until yo	u are granted leav	·

194B-CG-114999 - Sept 118

	h /	RETURN (OF SERVICE(1)	
RECEIVED BY SENDER	DATE 214/00	PLACE (Change	
SERVED	DATE 2/15/02	PLACE		
SERVED ON (NAME)				
				b3 b6 b7С
SERVED BY		ъ6 ъ7с	SA FBIC	ઇ
	·		OF SERVICE FEES	
TRAVEL		SERVICES		TOTAL
		DECLARATION OF THE PROPERTY OF	ON OF SERVER(2)	
I declare un information coi	der penalty of perj ntained in the Reti	iury under the lavurn of Service an	ws of the United States and Statement of Service	of America that the foregoing Fees is true and correct.
Executed on	Date /	/02-		ь70
			1600 600 Address of Server	I fd. RM, Fl.
ADDITIONAL INFORMAT	TION			
	mer me i M			
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	GRAND GRAND	b3
	United States District Court	
TO:	NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION	
10.	SUBPOENA TO TESTIFY BEFORE GRAND JURY SUBPOENA FOR:	b3
	✓ PERSON 🗵 DOCUMENTS OR OBJECT(S)	
	ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District the place, date, and time specified below.	
PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL GRAND JURY ROOM DATE AND TIME	b3
YO	ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
	SEE ATTACHMENT	
	(j) pse	
	muel	
□ Pleas	see additional information on reverse 1945 114999 Sub H - 13	7//
This on beha	subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting f of the court.	17
CLERK	DATE.	b6
	. 4-17-02	ь7С
	NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA & AUSA 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 896 7633	
*If not appl	(312) 886-7633 able, enter "none" To be used in lieu of AO110 FORM OBD-227 Revised April 2000	

RECEIVED BY SENDER			RET	URN O	F SERVICE(1)			
SERVED DATE		DATE		PLACE				
SERVED DATE	BY SENDER	4-18-02		219 S.	Dearbon, Chicae	90 12 60604		
4-23-02	SEDVED	DATE		PLACE	•	,		
SER TITLE Anacial Agent STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL	SERVED .	4-23-02						
SER TITLE Apprial Agent STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL	SERVED ON (NAME)	•			•			
SER TITLE Apprial Agent STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL								
STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL		<u> </u>	7					
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DECLARATION OF SERVER ⁽²⁾	TRAVEL			<u> </u>	01.171017110			
DECLARATION OF SERVER ⁽²⁾								
· · · · · · · · · · · · · · · · · · ·			DE	CLARATIO	N OF SERVER ⁽²⁾	· ·		
I declare under penalty of perjury under the laws of the United States of America that the foregoing	l declare un	der penalty of pe	riurv unde	er the law	s of the United State	es of America tha	at the foregoing	
information contained in the Return of Service and Statement of Service Fees is true and correct.	information co	ntained in the Re	turn of Se	rvice and	Statement of Service	ce Fees is true a	nd correct.	
Executed on	Executed on	4-23-0	ລ					
Date Signature of Server			<u> </u>		Signature or Server		P	3 / C
Address of Server					-L Address of Server	<u> </u>		
ADDITIONAL INFORMATION	ADDITIONAL INFORMA	TION						
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

194B.CG. 114999 - 5-1-127

	A*************************************	RETUR	N OF SERVICE®		
RECEIVED BY SENDER	DATE	PLAC	E,		
SERVED	DATE 4/23	PLAC	DE .		
SERVED ON (NAME)					1
					1
SERVED BY			TITLE		1
		STATEME	NT OF SERVICE FEES		
TRAVEL		ICES		TOTAL	
		DECLAR	ATION OF SERVER(2)		
Executed on _	Date		Signature of Server		
			Address of Server		
ADDITIONAL INFORMA	ATION			-	-

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*

*If not applicable, enter "none"

To be used in lieu of AO110

(312) 886-7633

FORM OBD-227 Revised April 2000 194B-C6-114999 5-1-1-129

			Ri	ETURN O	F SERV	ICE ⁽¹⁾			
RECEIVED BY SENDER	DATE	4/1	9/02	PLACE					
SERVED	DATE	4	23/02	PLACE					
SERVED ON (NAME)									b3 b6
									b7C
SERVED BY									b6 b7C
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				DECLARATION	V OF SER	/ER ⁽²⁾	1		1
information co	ider po ntaine	enalty of ed in the	perjury un Return of	der the law Service and	s of the U Stateme	Inited States ent of Service	of Ar e Fees	merica that the foregoing is true and correct.	,
Executed on _			Date /		Signature of	Server			-
					Address of S	erver			-
ADDITIONAL INFORMA	TION				· · · · · · · · · · · · · · · · · · ·				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

· SPECIAL	GRAND JUR	Y-		b
· v				
	United States	District C	ourt	
-	NORTHERN		S, EASTERN DIVISION	
TO: ,			CNA TO TESTIFY E GRAND JURY	b3
		SUBPOENA FOR	: ☑ DOCUMENTS OR OBJEC	CT(S)
YOU ARE HEREE Court at the place, da	BY COMMANDED to appear and te, and time specified below.	testify before the Gran	d Jury of the United States D	istrict
219 South I	leral Building Dearborn inois 60604 GRAND JU		AND TIME	b
YOU ARE ALSO	COMMANDED to bring with you	the following documer	nt(s) or object(s):*	
See Attached				
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				•
☐ Please see additional	information on reverse .			
This subpoena sha on behalf of the court.	all remain in effect until you are g	ranted leave to depart	by the court or by an officer a	cting
CLERK			DATE	
			4-23-02	670
	n .	219 South Dearl Chicago, Illinois (312) 886-7633		DRNEY
*If not applicable, enter "none"	To be used in	(312) 000-7033	FORM	OBD-227

194B·CG·114999 F-H-130

GRAND JURY

SPECIAL

194B. CG114999 \$1475

bу

-1-

FEDERAL BUREAU OF INVESTIGATION

	Date of tr	anscription	04/23/2002
A Fodowal Crond Turne Cubnoona	***O.G. G.O.***]	
A Federal Grand Jury Subpoena	was serv	ea on	
	Service c	f the	subpoena was
accepted by		T	he subpoena
requested			
			,
igation on 4/23/2002 at Chicago, Illinois	<u> </u>		
194B-CG-114999-00 H-132	Date dictated	4/23/	2002
SA // / / / / / / / / / / / / / / / / /		-	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b3 b6 b7C

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NORTHERN -	DISTRICT OF ILLINOIS, EASTERN DIVISION
TO: Learn Laster to Live 2	and the second s
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
,	SUBPOENA FOR: ☐ PERSON ☒ DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to ap Court at the place, date, and time specified to	ppear and testify before the Grand Jury of the United States District below.
PLACE Dirksen Federal Building	ROOM
219 South Dearborn Chicago, Illinois 60604	DATE AND TIME
	FRAND JURY
YOU ARE ALSO COMMANDED to bring SEE ATTACHMENT	g with you the following document(s) or object(s):*
	W/7/0~
Julya William William St. My	7
☐ Please see additional information on reverse	194B/Cq114999 H-
on benair of the court.	il you are granted leave to depart by the court or by an officer acting
CLERK	DATE 4-19-02
BY) DEP	, 4-19-02
his sul f the U	NAN RUSA RUSA RUSA RUSA RUSA RUSA RUSA RUSA
i ilio U	219 South Dearborn - 500
	Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633

GKAND JUKY

b3

SPECIAL

	·	RET	URN OF	SERVICE	1)		
RECEIVED BY SENDER	DATE 4/2.2./02		PLACE C A	11cpus, 16			
SERVED	4/22/02 DATE 4/23/02.	·		KACO, /L			·
SERVED ON (NAME)							b3 b6 b7C
SERVED BY				TITLE Special	1 Agent	<u>′</u>	ь6 ь7с
		STAT	EMENT OF	SERVICE FEES	3		
TRAVEL		SERVICES				TOTAL	
		DE	CI ARATION	OF SERVER(2)		<u> </u>	
information co	nder penalty of perentained in the Ret	urn of Se	er the laws	Statement of Signature of Server 2/9 5, Address of Server	Service	Fees is true	and correct. b6 b7c
ADDITIONAL INFORM.			•				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federa Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	SPECIAL	GRAND JURY	┛	b
	Unite	d States Distr	ict Court	
	NORTHERN	DISTRICT OF	ILLINOIS, EASTERN DIVISION	······
то:			SUBPOENA TO TESTIFY BEFORE GRAND JURY	b
			ENA FOR: ERSON 🗵 DOCUMENTS OR OBJ	ECT(S)
	U ARE HEREBY COMMANDE It the place, date, and time spe		the Grand Jury of the United States	District
PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL	GRAND JURY	DATE AND TIME	b
YOI	U ARE ALSO COMMANDED t		document(s) or object(s):*	b6 b7C
Thi	se see additional information on rev s subpoena shall remain in effe alf of the court.		to depart by the court or by an office	er acting
CLERK (E	ť	.+	DATE 5-7-02	/ b6
T 0		219 Sou	AUSA ath Dearborn - 500 b, Illinois 60604 36-7633	ATTORNEY
*If not app	olicable, enter "none"	To be used in lieu of AO110	I	FORM OBD-227 vised April 2000

194B-CG-114999-H-134

	· · · · · · · · · · · · · · · · · · ·	RET	URN O	F SERVICE	(1)			
RECEIVED BY SENDER	5-10	-02	PLACE	RM				
SERVED	5-10 DATE 5-13	-07	PLACE					b3 b6 b7
SERVED ON (NAME)								
SERVED BY				TITLE	· · · · · · · · · · · · · · · · · · ·			b6 b7
			EMENT OF	SERVICE FEE	S			
TRAVEL		SERVICES				TOTAL		
		DEC	CI ABATION	NOF SERVER	<u> </u>			_
information co	ontained in the I $5^{-}/3$	Return of Se	r the laws	Statement o	d States of Service F	ees is true	nat the foregoing and correct.	b6 b7
				Address of Server				-
ADDITIONAL INFORMA	ATION	.,		···				
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*U.S. Government Printing Office: 2000 -- 461-076/31603

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711-14-	Atatan Mintuist Camp	
	States District Court	
NORTHERN TO:	DISTRICT OF <u>ILLINOIS</u> , EASTERN DIVISION	
10.	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA FOR: ☐ PERSON ☑ DOCUMENTS OR OBJECT(S)	-
YOU ARE HEREBY COMMANDED to Court at the place, date, and time specifications.	o appear and testify before the Grand Jury of the United States District ied below.	
Dirksen Federal Building 219 South Dearborn Chicago Illinois 60604	ROOM	
Chicago, Illinois 60604 SPECIAI	GRAND JURY	
YOU ARE ALSO COMMANDED to b	oring with you the following document(s) or object(s):*	
		þ
		b
		b b b
□ Please see additional information on revers	· ,	b
□ Please see additional information on revers	se	b
		b
This subpoena shall remain in effect	•	b
This subpoena shall remain in effect on behalf of the court.	until you are granted leave to depart by the court or by an officer acting	bbb

194B-CG-114999

		RETUR	N OF S	ERVICE(1)			
RECEIVED BY SENDER	DATE 5-10-	02 PLA	^	M.			
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SERVED ON (NAME)							
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SERVED BY			ТІТ	LE			ь6 ь7с
		STATEME	NT OF SE	RVICE FEES]
TRAVEL		SERVICES			TOTA	L	
		DECLAF	RATION O	SERVER(2)			
I declare ur information co	nder penalty of peontained in the Re	rjury under the turn of Service	e laws of e and St	the United Stat atement of Serv	tes of Am rice Fees	nerica that the foregoing is true and correct.	b6
Executed on _	5-13-0 Date) }	 Si <u>ş</u>				ь7с -
			Ad	dress of Server		- -	-
ADDITIONAL INFORMA	ATION						
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	SPECIAL GRAND JURY	b.
	United States I	
	NORTHERN DISTRICT	OF ILLINOIS, EASTERN DIVISION
শO :		SUBPOENA TO TESTIFY BEFORE GRAND JURY b3 b6 b70
		SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S)
	U ARE HEREBY COMMANDED to appear and test the place, date, and time specified below.	ify before the Grand Jury of the United States District
PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL GRAND JURY	BOOM. DATE AND TIME
□ <i>Pleas</i>	U ARE ALSO COMMANDED to bring with you the The purpose of this subpoena is to obtain your te se see additional information on reverse s subpoena shall remain in effect until you are gran	
CLERK	alf of the court.	DATE 66
(B)		5-17-02
Th of	application I	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 5th Floor Chicago, Illinois 60604 (312) 886-7633

		RET	URN O	F SERVICE(1)	
RECEIVED BY SENDER	CATE		PLACE		
SERVED	DATE		PLACE		
SERVED ON (NAME)					
SERVED BY		,		TITLE	
	·	STATI	EMENT OF	SERVICE FEES	
TRAVEL		SERVICES			TOTAL
		DEC	CLARATION	OF SERVER(2)	
	ntained in the Ret				s of America that the foregoing e Fees is true and correct.
Exocuted on _	Date			Signature of Server	
				Address of Server	
ADDITIONAL INFORMA	ATION				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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*		RETURN C	OF SERVICE ⁽¹⁾		
RECEIVED	DATE	PLACE			
BY SENDER	5-1	7-02 1600	Golf Road Rolling	Meadows, 1L 60008	
	DATE .	PLACE	7		
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SERVED ON (NAME)	-				ь7c
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			Special Agent		b6 b7C
			OF SERVICE FEES "		_
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		DECLARATION OF THE PROPERTY OF		<u> </u>	\dashv
	•	DECLARATION	ON OF SERVER ⁽²⁾		\dashv
l declare ur	nder penalty of per	rjury under the lav	ws of the United States	of America that the foregoing	g
information co	ntained in the Ret	turn of Service ar	d Statement of Service	Fees is true and correct.	
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ADDITIONAL INCORN	ATION				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

•	NORTHERN	DISTRICT OF	ILLINOIS, EASTERN DIVISION
D:	-	DISTRICT OF	
			SUBPOENA TO TESTIFY
			BEFORE GRAND JURY
		QI IDD	OENA FOR:
			DENATION. PERSON ☑ DOCUMENTS OR OBJECT(S
VOLLABELIE			
	HEBY COMMANDED to ae, date, and time specified		ore the Grand Jury of the United States Distric
	Federal Building		ROOM
	oth Dearborn o, <u>Illinois 60604</u>		DATE AND TIME
SPECIA		RAND JURY	DATE AND TIME
TOO ATTE AL	-30 COMMANDED to bill	ing with you the lollowi	ng document(s) or object(s):*
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	·		·
Please see addit	ional information on reverse		•
			10UR/ca 1149994-1
		ntil vou are granted lea	194Blog 1149994-13
This subpoer	na shall remain in effect un	ntil you are granted lea	/94 <i>B/cg 114999H— 13</i> ve to depart by the court or by an officer acting
This subpoer behalf of the	na shall remain in effect un	ntil you are granted lea	flo
This subpoer behalf of the	na shall remain in effect un	ntil you are granted lea	194Blog 114999H—13 ve to depart by the court or by an officer acting About
This subpoer behalf of the	na shall remain in effect un	ntil you are granted lea	DATE
This subpoer behalf of the	na shall remain in effect un	ntil you are granted lea	flo
This subpoer behalf of the	na shall remain in effect un	ntil you are granted lea	DATE
This subpoer behalf of the	na shall remain in effect un court.		DATE
This subpoer	na shall remain in effect un court.		DATE 5-20-02
This subpoer	na shall remain in effect un court.	NAME, AD	DATE 5-20-02 DRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNE AUSAs Outh Dearborn - 500
This subpoer	na shall remain in effect un court.	NAME, AD 219 So Chica	DATE 5-20-02 DRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNE AUSAs Outh Dearborn - 500 go, Illinois 60604
	upon application	NAME, AD 219 So Chica	DATE 5-20-02 DRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNE AUSAs Outh Dearborn - 500

GRAND JURY

SPECIAL

		RET	URN O	F SERVICE(1)	
RECEIVED BY SENDER	DATE		PLACE		•
SERVED	DATE		PLACE		
SERVED ON (NAME)					
	م				
SERVED BY				TITLE	
· · · · · · · · · · · · · · · · · · ·		STATI	EMENT OF	SERVICE FEES	
TRAVEL		SERVICES			TOTAL
		DEC	CLARATION	OF SERVER(2)	
information co	der penalty of per ntained in the Ret	urn of Se	r the laws rvice and	s of the United States of Statement of Service	of America that the foregoing Fees is true and correct.
Executed on _	Date	,·		Signature of Server	
				Address of Server	
ADDITIONAL INFORMA	TION				
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*U.S. Government Printing Office: 2000 — 461-076/31603

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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I declare ur information co	entained in the	e Return of Se	er the laws of ervice and S	of the United State tatement of Servi	es of America thatce Fees is true a	at the foregoing and correct.
ADDITIONAL INFORMA	ATION					

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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	CHICAGO NORTH RESIDENT AGENCY 1600 Golf Road, Suite 1050 Rolling Meadows, Illinois 60008 (847) 290-0525 (Fax) (847) 290-0811	
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ro:		
ATTENTION		
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FROM:	IRS SPECIAL ACENT]
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INFORMATI	ON:	
	PLEASE CALL AUSA (312)886-7633 OR MYSELF	` .
	(847) 918-4853 TO SET UP A TIME FOR US TO INTERVIEW	
	THANKS.	
•	·	

*If not applicable, enter "none"

or the United States of America

To be used in lieu of AO110

upon application

FORM OBD-227 Revised April 2000

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

		RET	URN O	F SERVICE(1)			
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information co	I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.						
Executed on _	Date			Signature of Server			
				Address of Server			
ADDITIONAL INFORMA	TION						
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*U.S. Government Printing Office: 2000 — 461-076/31603

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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				POENA FOR: (PERSON DOCL	JMENTS OR OBJEC	CT(S)
		COMMANDED to appear, and time specified be	•	efore the Grand Jury of	the United States Di	strict
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219.9	South Dea				SA.	
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

H	nited Sta	ates District	Court
		DISTRICT OF	
ro: NOR	THERN	ILLINOI	S, EASTERN DIVISION
			ENA TO TESTIFY RE GRAND JURY
		SUBPOENA FOR	•
·		PERSON	DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY C	OMMANDED to appe	•	d Jury of the United States District
ourt at the place, date,			d dury of the Officed States District
ACE	 		ROOM
Dirksen Federal B	wilding		
219 South Dearbo	_		DATE AND TIME
Chicago, Illinois			
SPECIAL		ND JURY 1 you the following document(s)	
Please see additional informa This subpoena shall re n behalf of the court.	•	ou are granted leave to depart	by the court or by an officer acting
LERK			Date
			6-26-02
	plication	219 South Dearb Chicago, Illinois	
		(312) 886-7633	TOO ME OWN DOOR
not applicable, enter "none."		10 00 Blea in hea of Morro	FORM OBD-227

GRAND JURY

SPECIAL

	RETURN OF SERVICE®	
RECEIVED BY SENDER	PLACE	
SERVED	7/8/02 ROLLING MINDOWS, IC 7/8/02	b3 b6
SERVED ON (NAME)		b7
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Executed on	ed in the Return of Service and Statement of Service Fees is true and correct. 1/8/0Z	t. b6
ADDITIONAL INFORMATION		
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVER SHEET

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PRECEDENCE	CLASSIFICATION			
☐ Immediate ☐ Priority ☑ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Sender Numbe	Fransmitted: 's Initials: er of Pages: acluding cover s	RLK 2 sheet)
To: N Facsimile Number:	ame of Office		Date:	07/08/2002
Attn: Name	Roon	n Telephone		
From: FBI - Roll Subject: Grand Jun Special Handling Instruc				
Originator's Name: Originator's Facsimile No	umber: 847-290-0811	Telephone:	847-290-0	0525
	Miloof. 017 230 0011			
Brief Description of Com	munication Faxed:			

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

SPECIAL GR	AND JURY
United S	states District Court
	DISTRICT OF
O: NORTHERN	ILLINOIS, EASTERN DIVISION
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	PERSON DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to purt at the place, date, and time specifie	appear and testify before the Grand Jury of the United States District
ACE	
	ROOM
Dirksen Federal Building 219 South Dearborn	DATE AND TIME
Chicago, <u>Illinois</u> 60604	
	RAND JURY
TOO ARE ALSO COMMANDED to bring	g with you the following document(s) or object(s):*
Please see additional information on reverse	
This subpoena shall remain in effect ur behalf of the court.	ntil you are granted leave to depart by the court or by an officer acting
ERK	Date
	6-26-02
ation	NAME. ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

		RETURN	OF SERVICE®	
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information co			e laws of the United States nd Statement of Service Fe	of America that the foregoing es is true and correct.
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

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PRECEDENCE	CLASSIFICATION		
☐ Immediate ☐ Priority ☑ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted Sender's Initials: Number of Pages: (including cov	RLK 2
To: Nan	ne of Office	D	ate: 07/08/2002
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Attn: Name	Room	Telephone	
From: FBI - Rolli	ng Meadows Name of Office		
Subject: Grand Jury	Subpoena		
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ication NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSAs 219 South Dearborn - 500	behalf of the				Date	
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AUSAs 219 South Dearborn - 500	behalf of the					
AUSAs 219 South Dearborn - 500	behalf of the				6-26-	02
219 South Dearborn - 500	behalf of the				6-26-	.02
	behalf of the	ica	ıtion	NAME, ADDRESS AND F		
Chicago, Illinois 60604	penalt of the				6-26-	.02

		RETURN (OF SERVICE®		
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	6-27-02	via	fax		
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

******** DATE JUN-27-2002 **** TIME 20:00 *****

DATE/TIME = JUN-27-2002 19:59

JOURNAL No. = 20

COMM.RESULT = OK

PAGE(S) = 002/002

DURATION = 00:00'37

FILE No. = 206

MODE = MEMORY TRANSMISSION

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SPECIAL	GRAND JURY		
Ar	ited States	Aistrict Cou	ct
	DIST	RICT OF	
O: NORT	HERN	ILLINOIS, EASTER	N DIVISION
		SUBPOENA TO T BEFORE GRAN	
		SUBPOENA FOR:	
		PERSON 🗵 DOCUI	MENTS OR OBJECT(S)
YOU ARE HEREBY CO ourt at the place, date, ar	MMANDED to appear and dime specified below.	testify before the Grand Jury of the	United States District
ACE		ROOM	
Dirksen Federal Bui	lding		
219 South Dearborn Chicago, Illinois 60		DATE AND TIME	
SPECIAI	GRAND JUI	RY	
YOU ARE ALSO COMM	NDED to bring with you th	e following document(s) or object(s):	*
lease see additional informati		•	999 ABH-141
behalf of the court.	air in enect until you are t	granted leave to depart by the cour	for by an officer acting
			Date
			6-26-02
	on	NAME, ADDRESS AND PHONE NUMBER OF	L ASSISTANT U.S. ATTORNEY
		219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633	

		RETURN O	F SERVICE ⁽¹⁾	
RECEIVED BY SENDER	DATE	PLACE		
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ADDITIONAL INFORMA	TION			

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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^{. (1)} As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[&]quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs 38 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL	GRAND JURY		
United	States I	Bistrict	Court
NORTHERN	DISTRICT	OF ILLINOIS	S, EASTERN DIVISION
		SUBPO	ENA TO TESTIFY
	•	BEFOI	RE GRAND JURY
	•	SUBPOENA FOR	
		PERSON	. DOCUMENTS OR OBJECT(S)
OU ARE HEREBY COMMAND	ED I		
rt at the place, date, and time s	ED to appear and testife pecified below.	y before the Gran	d Jury of the United States District
5			
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Dirksen Federal Building	· ·		
219 South Dearborn Chicago, Illinois 60604	•		DATE AND TIME
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OU ARE ALSO COMMANDED I	o bring with you the follo	wing document(s)	or object(s):*
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his subpoena shall remain in e ehalf of the court.	ffect until you are grante	ed leave to depart	by the court or by an officer acting
			Date
ı			
			July 3, 2002
		219 South Dearb Chicago, Illinois	
applicable, enter 'r.one."		(312) 886-7633	
The transfer attent that the	To be used in lieu of a	40110	FORM OBD-227

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information c	ontained in the Retu	ırn of Service and (Statement of Service F	ees is true and correct.
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

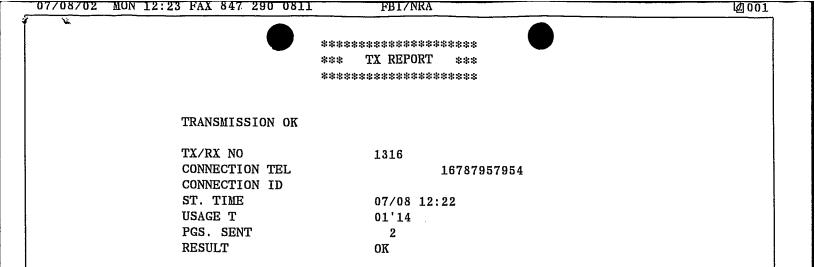


⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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CRIMINAL INVESTIGATION INTERNAL REVENUE SERVICE CHICAGO FIELD OFFICE

FACSIMILE TRANSMISSION SHEET



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SENDER: SPECIAL AGENT CI:06	TEL NUMBER: 847-918-4853 FAX NUMBER: 847-918-7617
NUMBER OF PAGES (INCLUDING THIS PAGE):	DATE: 7-8-02
Subpoena	

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	•	SUBPOENA TO BEFORE GRAN	-
			JUNI
	SUBPO	DENA FOR:	
		PERSON DOCU	MENTS OR OBJECT(S)
OU ARE HEREBY COMMANDED to a	appear and testify befor	e the Grand Jury of th	e United States District
rt at the place, date, and time specified	d below.	·	
		ROOM	
Dirksen Federal Building			
219 South Dearborn		DATE AND TIME	
Chicago, Illinois 60604			
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his subpoena shall remain in effect un ehalf of the court.	til you are granted leav		t or by an officer acting
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ase see additional information on reverse This subpoena shall remain in effect unehalf of the court.			Date July 3, 2002

`		RETURN O	F SERVICE®	
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SERVED ON (NAME)				
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SERVED BY			TITLE	
		STATEMENT OF	SERVICE FEES	
TRAVEL		SERVICES		TOTAL
		DECLARATION	N OF SERVER(2)	
	ontained in the Retu		Statement of Service F	s of America that the foregoing ees is true and correct.
		Address of S	Server	
ADDITIONAL INFORMAT	TION			
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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DATE/TIME = JUL-05-2002 13:03

JOURNAL No. = 31

COMM. RESULT = OK ·

PAGE(S) = 002/002

DURATION = 00:00:36

FILE No. = 183

MODE = MEMORY TRANSMISSION

DESTINATION = 13124668707

RECEIVED ID

RESOLUTION = STD

United States District Court

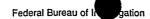
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го:	NORTHERN		ILLIN	OIS, EASTERN DIVISION	
		コーニー		POENA TO TESTIFY	
			BEF	ORE GRAND JURY	
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			PERSC	N DOCUMENTS OR OF	BJECT(S)
YOl Sourt a	J ARE HEREBY COMMANI at the place, date, and time	DED to appear and specified below.	testify before the G	irand Jury of the United State	s District
LACE				ROOM	***
Т	Dirksen Federal Building				
	19 South Dearborn			DATE AND TIME	
	Chicago, <u>Illinois 60604</u>				
	PECIAL	GRAND JUR	•		
100	J ARE ALSO COMMANDED	to bring with you the	e following documen	it(s) of object(s):	
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n beh	alf of the court.	effect until you are	granted leave to de	part by the court or by an offic	cer acting
				¥.	25
LERK				Date	
				6-26-02	
		cation	NAME, ADDRESS AND	PHONE NUMBER OF ASSISTANT U.S. AT	TORNEY
<u>.</u>				AUSAs	
			219 South Deark	porn - 500	
			Chicago, Illinois	s 60604 ´	
If not an	pplicable, enter "none."	To be seen	(312) 886-7633	<u> </u>	FORM ORD 227

		RETURN OF	SERVICE®		
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Special Agent	

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1600 Golf Rd. Suite 1050 Rolling Meadows, IL 60008

(847) 290-0525 Fax: (847) 290-0811



FEDERAL BUREAU OF INVESTIGATION

CHICAGO NORTH RESIDENT AGENCY 1600 Golf Road, Suite 1050 Rolling Meadows, Illinois 60008 (847) 290-0525

(Fax)	(847) 290-0811
Date: 7, 10, 02	Time: 4:57 pm
TO:	b3 ——b6
ATTENTION:	b7C
FAX NUMBER:	
FROM: SA	b6 b7c
SUBJECT:	
INFORMATION:	
Pages Sent (including cover p	page): <u>3</u>
Approved:	
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are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (Title 18, USC, 641). Please notify the originator or local F.B.I. office immediately.

	Inited State		NOIS, EASTERN DIVISION
TO:			
/			BPOENA TO TESTIFY FORE GRAND JURY
		SUBPOENA	FOR:
		PERS	ON DOCUMENTS OR OBJECT
YOU ARE HEREBY Court at the place, date	COMMANDED to appear a e, and time specified below.	and testify before the	Grand Jury of the United States Distr
PLACE			ROOM
Dirksen Federal	Building		
219 South Deart			DATE AND TIME
Chicago, <u>Illinois</u> SPECIAI	GRAND :	JURY	
YOU ARE ALSO CO	MMANDED to bring with you	the following docume	ent(s) or object(s):*
Please see additional info	mation on reverse		
This subpoena shall		re granted leave to de	epart by the court or by an officer acti
This subpoena shall on behalf of the court.		re granted leave to de	Date
This subpoena shall on behalf of the court.		re granted leave to de	
This subpoena shall on behalf of the court.		re granted leave to de	Date

	_
RETURN OF SERVICE®	
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SERVED BY TITLE SPECIAL ALENT	b'
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TRAVEL SERVICES TOTAL (7)	
DECLARATION OF SERVER ⁽²⁾	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on 8/7/07 Sign Address of Server ADDITIONAL INFORMATION	g b

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[&]quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal ides of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN	DISTRICT OF	ILLINOIS	
TÓ:	EASTERN DIVISI	ON	
	9	SUBPOENA TO TESTIFY	b 3
		BEFORE GRAND JURY	
	·		
	SUBPOE	NA FOR:	
	☐ PI	ERSON DOCUMENTS OR OBJECT(S)	
		. ,	
YOU ARE HEREBY COMMANDED to a Court at the place, date, and time specified		the Grand Jury of the United States District	
Court at the place, date, and time specifie	u below.		0
PLACE		ROOM	(XX)
		Grand Jury .	TGb3
Dirksen Federal Building 219 South Dearborn		DATE AND TIME	//
Chicago, IL 60604		DATE AND THE	
YOU ARE ALSO COMMANDED to bring	with you the following doc	ument(s) or object(s):*	
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This subpoena shall remain in effect un	til you are granted leave	to depart by the court or by an officer acting	
on behalf of the court.			
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CL		Date	b 7C
		Aug. 15, 2002	
(B)		-	
The cappoone is located aport approxime:	NAME, ADDRES	S AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
of the United States of America	210	AUSA	
		South Dearborn, 5th Fl. ago, IL 60604	
•) 353-5320	
	<u> </u>		

	RETURN OF SERVICE®
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	DECLARATION OF SERVER®
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ADDITIONAL INFORMATION	

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[&]quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal `ules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATIO)N			
☐ Immediate ☐ Priority ☒ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☒ Unclassified	, i	Time Transm Sender's Initi Number of Pa (includin	als: _ nges: _	RLK 3 cheet)
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Originator's Name: Originator's Facsimile Number: Approved: Brief Description of Communication		•	Telephone: 847		
				· · · · · · · · · · · · · · · · · · ·	

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SPE	AL	GRAND	RY -		
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NORTHERN	DISTRICT	OFIL	LINOIS		
то:	EASTERN D	SUBPO	ENA TO T	TESTIFY D JURY	
		SUBPOENA FOR:	,		
		PERSON	⊠ DOCUI	MENTS OR OB	JECT(S)
YOU ARE HEREBY COMMANI Court at the place, date, and time		before the Grand	d Jury of the	United States	District
PLACE	<u></u>		ROOM	rand Jury	
Dirksen Federal Buil 219 South Dearborn Chicago, IL 60604	lding	· [1	DATE AND	rand bury	
☐ Please see additional information on re	4				
This subpoena shall remain in on behalf of the court.	effect until you are granted	d léave to depart	by the cour	t or by an office	er acting
CL			 	Date	
В		•		Aug. 15,	2002
	JAM	E, ADDRESS AND PHON			ORNEY
of the United States of America		219 South Chicago, I (312) 353-	Dearbor L 6060		•

		RETURN O	F SERVICE"		•
RECEIVED BY SENDER	DATE	PLACE			
SERVED	DATE	PLACE .			
SERVED ON (NAME)	<u> </u>	1	f.		
			·		
SERVED BY		•	TITLE .		
		STATEMENT OF	SERVICE FEES		
TRAVEL		SERVICES		TOTAL	
		DECLARATION	N OF SERVER ⁽²⁾		•
ľ				States of America that the correct of the correct o	
	Date	Signature of	f Server		
		Address of 3	Server		
ADDITIONAL INFORMAT	TION				
		•			
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

08/16/02 FRI 10:57 FAX 84	47 290 0811	FBI/NRA	团 001
• • •			

		*** TX REPORT ***	

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TRANSM	ISSION OK		
TX/RX I	NO	1654	
CONNECT	TION TEL	13129026466	
CONNECT	TION ID		
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PGS. SI	ENT	3	
RESULT		OK	

FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

b3 b6 b7C

CLASSIFICATION Top Secret Secret Confidential	Sender's Initi	als:	RLK 3
☐ Sensitive ☐ Unclassified		_	
f Office		Date:	08/16/2002
Room	Telephone		
ıbpoeana			
Please call me if	there are any	quest	ions.
	Top Secret Secret Confidential Sensitive Unclassified F Office Room Room The property of t	☐ Top Secret	☐ Top Secret

SPECIAL		GRAND JURY		
	United!	States Distr	cict Court	
	NORTHERN	•	LINOIS, EASTERN DI	VISION
		DISTRICT OF		
		S	UBPOENA TO TEST	TFY
			BEFORE GRAND JU	
		SUBPOE		
		L PE	RSON 🖾 DOCUMENT	S OR OBJECT(S)
YOU ARE HERI	EBY COMMANDED	to appear and testify before the	he Grand Jury of the Unit	ed States District
uit at the place,	date, and time spe-	anea below.		
CE			ROOM	
Dirksen Fed	eral Building			
219 South D			DATE AND TIME	
SPECIAI	inois 60604	GRAND JURY		
YOU ARE ALSO	COMMANDED to b	ring with you the following docu	ment(s) or object(s)·*	
		ggg		k \\k
				(X) 1
				4se
		194	4B/CG 114999 pu	6H-147
ease see additiona	l information on reverse		. 0	
	i momation on reverse	- -		
This subpoena	shall remain in effe	et until you are granted leave to	a depart by the court or b	v an officer seting
behalf of the co	urt.	it until you are granted leave to	depart by the court of b	y an onicer acting

			Date Jul	y 31, 2002
				, 51, 2552
		NAME ADDRESS	S AND PHONE NUMBER OF ASSIST	ANTIIS ATTORNEY
			AUSA	THE CO. ALTONIVE
			h Dearborn - 4th Illinois 60604	
	••	(312) 886		

	RETURN O	F SERVICE ⁽¹⁾]
RECEIVED BY SENDER	PLACE	FBI		
SERVED DATE 8 200	PLACE			b3
SERVED ON (NAME)				1
SE	ъ6 ъ7С	TITLE		
	STATEMENT OF	SERVICE FEES		1
TRAVEL .	SERVICES		TOTAL	
	DECLARATION	OF SERVER ⁽²⁾		4
I declare under penalty of prinformation contained in the Return Salar Date				ь6 ь7с
ADDITIONAL INFORMATION				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL	GRAND JURY		=
TAnit	ed States Mistrick	Court	
NORTHER		OIS, EASTERN DIVISION	
):	DISTRICT OF		_
	SUBP	OENA TO TESTIFY	
	BEFO	ORE GRAND JURY	
	SUBPOENA FO	ND.	
	D PERSON		:1
		·	
YOU ARE HEREBY COMMA ourt at the place, date, and tir	ANDED to appear and testify before the Grant end of the G	and Jury of the United States Distric	t
			_
ACE Dirksen Federal Buildin	g	Poor	
219 South Dearborn		DATE AND TIME	_
Chicago, I <u>llinois 60604</u> SPECIAL	GRAND JURY	DATE AND TIME	
		10.10 la 11490aH-1	110
		1948/g 114999-H-19	78
☐ Please see additional information o	on reverse		
_		Ase	_
	n in effect until you are granted leave to dep	art by the court or by an officer acti	ng
on behalf of the court.			
7		Date	_
		July 1, 2002	
	1	THE ATTORNEY	
	ation	PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA	
or the ormed states of rationed	219 South De Chicago, Illir		
	(312) 886-76		

R	ETURN OF SERVICE®	
RECEIVED DATE	PLACE	1 1/2
SERVED DATE July 8, 2002	Place Meadows	
SERVED ON (NAME)		
SERVED	TITLE SA-PBI	
TRAVEL . SERVICE	TATEMENT OF SERVICE FEES ES	TOTAL
	DECLARATION OF SERVER ⁽²⁾	
information contained in the Return of S Executed on 7/8/02 Date	Signature of Server ChiCago, Al Address of Server	
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL	GRAND JU	RY	
H	nited State	s District Court	
NOI	RTHERN	TRICT OF ILLINOIS, EASTERN DIVI	SION
:			
		SUBPOENA TO TEST	$\mathbf{F}\mathbf{Y}^{\top}$
		BEFORE GRAND JUR	Y
		SUBPOENA FOR:	
		PERSON DOCUMENTS	OR OR IECT(S)
		• •	
YOU ARE HEREBY	COMMANDED to appear a , and time specified below.	nd testify before the Grand Jury of the United	States District
ourt at the place, date	, and time specified below.		
ACE		ROOM	
Dirksen Federal	Building		
219 South Dearb		DATE AND TIME	
Chicago, Illinois		T TO X	
SPECIAL	GRAND	JUKI	
		1948/cg 1149	99-4-149
			,,,
Please see additional info	rmation on reverse		Asc
		the desired by the court or by	· ·
i his subpoena shall on behalf of the court.	I remain in effect until you	re granted leave to depart by the court or by	all officer acting
CLERK		Date	
		July	1, 2002
	,		
	clication	NAME, ADDRESS AND PHONE NUMBER OF ASSISTA AUSA	NT U.S. ATTORNEY
the United States of A		219 South Dearborn - 4th	
		Chicago, Illinois 60604	
		(312) 886-7633	

*If not applicable, enter "none."

4.

To be used in lieu of AO110

FORM OBD-227 Revised April 2000

RET	URN OF SERVICE ⁽¹⁾
RECEIVED BY SENDER JULY 8, 2002	PLACE PLACE PLACE
SERVED ON (NAME)	b3 b6 b7
SERVE	b6 TITLE SAL TBI
TRAVEL . SERVICES	EMENT OF SERVICE FEES TOTAL
DEC	CLARATION OF SERVER ⁽²⁾
	rider the laws of the United States of America that the foregoing vice and Statement of Service Fees is true and correct.
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

		RETURN O	F SERVICE®	
RECEIVED BY SENDER	DATE	PLACE		
SERVED	DATE	PLACE		
SERVED ON (NAME)				
SERVED BY			TITLE	
		STATEMENT OF	SERVICE FEES	
TRAVEL	•	SERVICES	,	TOTAL
		DECLARATION	OF SERVER ⁽²⁾	
	ontained in the Retu			es of America that the foregoing Fees is true and correct.
	Date	Signature of	Server	
		Address of S	Perver	
ADDITIONAL INFORMA	TION	· · · · · · · · · · · · · · · · · · ·	. 	
ADDITIONAL INFORMA	MION			•
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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

	vuilled 27/	tates Disti	rict Court		
		DISTRICT OF	· · · · · · · · · · · · · · · · · · ·		
TO:	NORTHERN		CLINOIS, EASTERN DIVISIO	N	
		SUBPOENA TO TESTIFY			
		BEFORE GRAND JURY			
		SUBPOE	NA FOD.		
		<u> </u>	ERSON DOCUMENTS OR (OR JECT(S)	
VOLLARE UERE	DV COMMANDED to a		•		
Court at the place, of	BY COMMANDED to a date, and time specified	ppear and testify before t l below.	the Grand Jury of the United State	tes District	
PLACE			ROOM		
	wal Duildina		, noow		
Dirksen Fede 219 South De	_		DATE AND TIME		
Chicago, Illin					
SPECIAL	JGR	RAND JURY			
				6	
□ Please see additional	information on reverse		194B/cg 11499	9 Su 6 H -	
			·		
	hall remain in effect un	til you are granted leave t	194B/CG 11499 to depart by the court or by an of		
This subpoena s	hall remain in effect un	til you are granted leave t	·		
This subpoena s	hall remain in effect un	til you are granted leave t	to depart by the court or by an of	fficer acting	
This subpoena s	hall remain in effect un		to depart by the court or by an of	fficer acting	
This subpoena s	hall remain in effect un		Date October 8	fficer acting fficer acting 3, 2002	
This subpoena s on behalf of the cou	hall remain in effect un	NAUT - 1000000 219 South	to depart by the court or by an of	fficer acting	

b3

		RETU	RN OF SER	VICE [®]		,
RECEIVED BY SENDER	DATE . 10, 10, 02	PLA	Chilags,	Sp		
SERVED	10, 10. 0V	PLA				b3 b6 b7
SERVED ON (NAWE)	\$ 7 a .			 -		
SERVED E			TITLE	HBI		b6 b7
TRAVEL		STATEM SERVICES	ENT OF SERVICE	E FEES	TOTAL	
		DECLA	ARATION OF SER	VER ⁽²⁾		
information o	re under penalty of pontained in the Return 10/10/02 Date	rn of Servic	e and Statemer			
ADDITIONAL INFORMA	ATION					
	•					
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	· · · · · · · · · · · · · · · · · · ·					

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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